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FM AMEMBASSY VIENNA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 5851
INFO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE
RUEILB/NCTC WASHINGTON DC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0177

S E C R E T VIENNA 003610

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DEPT FOR EB/ESC

E.O. 12958: DECL: 12/22/2016
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [AU](#)
SUBJECT: TERRORIST FINANCE: DOCKRAT PRENOTIFICATION TO
AUSTRIA

REF: STATE 201194

Classified By: Acting Deputy Chief of Mission Gregory E. Phillips for reasons 1.5 (b) and (d).

(S) On December 22, acting EconUnit Chief delivered reftel talking points, background paper, and names to Elisabeth Ottawa from the Money Laundering and Terrorist Financing department of the Ministry of Finance. Ottawa said she will distribute the information immediately, on a close-hold basis, to the appropriate authorities in the Ministry of Interior, Financial Markets Authority, and the Austrian National Bank. She promised to contact us, should the GoA have any questions or concerns regarding the USG's plans to submit the names to the UN 1267 Sanctions Committee.
MCCAW